



**Commission for Women
MINUTES**

**REGULAR MEETING
September 1, 2010**

The Commission for Women convened in a regular meeting on September 1, 2010 at City Hall, 301 W. 2nd Street, Room #1101 in Austin, Texas.

Vice-Chair Angela Howard-Frederick called the meeting to order at 1:44 p.m.

Board Members in Attendance:

Veronica Garcia, Kim Skotak, Amy Welborn, Marilyn Bostick and Angela Howard-Frederick

Staff in Attendance: Carla Johnson and Mike Hockmuller (Acting as Executive Liaison in the absence of Karen Sharp)

1. **APPROVAL OF MINUTES-** Commissioner Kim Skotak moved to accept the minutes from the regular meeting of August 4, 2010; the motion was seconded by Commissioner Veronica Garcia

2. **OLD Business**

a. None

3. **NEW BUSINESS**

1. **Update on Safe Place**

October is considered Domestic Violence month. ACW in collaboration with Safe Place, will host an event during the month of October to bring community awareness and education to the issue of domestic violence. The theme is “Banding Together” to demonstrate diverse communities banding together against domestic violence. Commissioner Skotak moved to approve and Commissioner Marilyn Bostick seconded.

2. **Update on Resolution for Trinity Center (Commissioner Kim Skotak)**

Adopt a resolution for “Single Homeless Women Shelter” to submit a joint resolution to council with Human Rights Commission. Commissioner Veronica Garcia moved to approve and Commissioner Amy Welborn seconded.

3. **The Texas Conference for Women**

The Texas Conference for Women hosted by Governor Rick Perry and First Lady Anita Perry will be held November 12, 2010 at the George R. Brown, Convention Center in Houston, Texas. Registration ends October 12, 2010. Early bird registration is \$100.00 and \$1,000 for

individual tables. Discussion who will attend at the next meeting

Vice-Chair Angela Howard-Frederick moved to approve. Commissioners Veronica Garcia seconded.

4. Discussion of Women's Hall of Fame

All moved to discuss at next meeting as to who will take the lead.

5. Update on GenAustin Letter (Vice-Chair Angela Howard-Frederick)

ACW will like to help sponsor this event but the funds are to come out of FY 11 budget. Agreed by Commissioners this event is not to exceed \$300. Commissioner Veronica Garcia moved to approve and Commissioner Marilyn Bostick seconded.

6. Review Quality of Life Survey

Vice-Chair Angela Howard-Frederick moved to discuss at next month meeting. Commissioner Kim Skotak seconded.

7. Discussion of Budget

Vice-Chair Angela Howard-Frederick moved to discuss at next month meeting. Commissioner Kim Skotak seconded

4. PUBLIC HEARINGS: None

5. CITIZEN COMMUNICATION: Letter from Executive Director, Governor's Commission for Women encouraging the ACW to attend the annual Texas Conference for Women on November 10, 2010 in Houston, Texas. Packet for upcoming Hall of Fame, 2010 nomination process and criteria. Community Director Narissa Johnson of Safe Place spoke of the duties of Safe Place to provide support services to the community, safety and healing. SafePlace has been in existence for 36 years and has a 24 hour hotline for those in need.

6. STAFF BRIEFINGS: None.

7. FUTURE AGENDA ITEMS- Discussion Women's Hall of Fame, Review Quality of Life Survey, Discussion of FY 11 Budget and Final Details for October Event.

8. ADJOURN: Vice-Chair Angela Howard-Frederic moved to adjourn the meeting at 2:44 p.m., seconded by Commissioner Veronica Garcia without objection.